



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant : Bose Corporation
Serial No. : 10/623,996
Filed : July 21, 2003
Title : PASSIVE ACOUSTICAL RADIATING

Art Unit : 2644
Examiner : Unknown

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Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

DECLARATION BY THE INVENTORS

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled PASSIVE ACOUSTICAL RADIATING, the specification of which was filed on July 21, 2003, as Application Serial No. 10/623,996.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance 37 CFR §1.56(a).

I hereby declare that all statement made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are

CERTIFICATE OF MAILING OR TRANSMISSION

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Charles Hieken

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Attorney's Docket No.: 02103-550001 / AABOSW18

punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: GEOFFREY C. CHICK

Inventor's signature: Geoffrey C. Chick

Date: 12/21/03

Residence: Norfolk, MA

Citizen of: United States

Post Office Address: c/o Bose Corporation, The Mountain
Framingham, MA 01701-9168

Full name of inventor: HAL P. GREENBERGER

Inventor's signature: Hal P. Greenberger

Date: 12/1/03

Residence: Milford, MA

Citizen of: United States

Post Office Address: c/o Bose Corporation, The Mountain
Framingham, MA 01701-9168

Full name of inventor: ROMAN MITOVSKY

Inventor's signature: Roman Mitovsky

Date: 12/1/03

Residence: Newton, MA


Citizen of: United States

Post Office Address: c/o Bose Corporation, The Mountain
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Full name of inventor: CHRISTOPHER B. ICKLER

Inventor's signature: 

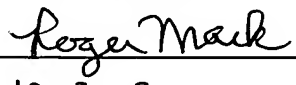
Date: Dec. 2, 2003

Residence: Sudbury, MA

Citizen of: United States

Post Office Address: c/o Bose Corporation, The Mountain
Framingham, MA 01701-9168

Full name of inventor: ROGER MARK

Inventor's signature: 

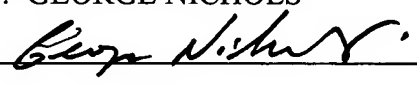
Date: 12-2-03

Residence: Barrington, RI

Citizen of: United States

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Framingham, MA 01701-9168

Full name of inventor: GEORGE NICHOLS

Inventor's signature: 

Date: 12-2-03

Residence: Dover, MA

Citizen of: United States

Post Office Address: c/o Bose Corporation, The Mountain
Framingham, MA 01701-9168

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**POWER OF ATTORNEY AND ELECTION OF
ASSIGNEE TO CONDUCT PROSECUTION**

The undersigned, as authorized representative of the assignee of the entire right, title and interest in the above-identified application, hereby appoints: CHARLES HIEKEN, Reg. No. 18,411 to prosecute said application and to transact all business in the Patent and Trademark Office connected therewith with full powers of substitution.

Address all telephone calls to CHARLES HIEKEN at telephone number (617) 542-5070.

Direct all correspondence to the following:

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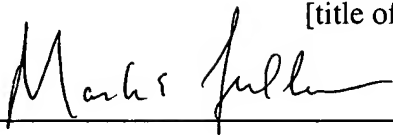
Attorney's Docket No.: 02103-550001 / AABOSW18

Date: _____

[name of signator]

[title of signator]

Signature: _____



Typed name: Mark E. Sullivan

Title: Assistant Secretary and General Counsel

Assignee: Bose Corporation

CPH/dmm

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